



CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS

175 Main Street
Prince Frederick, Maryland 20678
410-535-1600 • 301-855-1243
www.calvertcountymd.gov

Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, February 11, 2020

Invocation – Reverend Dr. Walter Beaudwin

St. Paul United Methodist Church, Lusby, Maryland

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

AGENDA – BOARD OF HEALTH

I. PRESENTATION

10:05 a.m.

Department of Community Resources

Memo from Jennifer Moreland, Director, 01/28/20

Re: [Safe Harbor, Inc. – Annual Check Presentation](#)

AGENDA – BOARD OF COUNTY COMMISSIONERS

II. PROCLAMATIONS

10:10 a.m.

1. [Dana Noone ~ Service to the Dunkirk Architectural Review Committee](#)
2. [League of Women Voters ~ 100th Anniversary](#)
3. [Year of End Hunger](#)

III. AWARD

10:25 a.m.

[TDR Tracking System Team ~ Team Excellence Award](#)

IV. APPOINTMENTS

10:30 a.m.

1. [Parks & Recreation Advisory Board](#)
Three vacancies due to resignations and term expiration
2. [Social Services Advisory Board](#)
Three vacancies due to resignations
3. [Heritage Committee](#)
One vacancy due to resignation

V. NEW BUSINESS

10:40 a.m.

Department of Finance & Budget

1. Memo from Roberta L. Baker, Procurement Officer, 01/28/20

Re: [Ward Farm Recreation and Nature Park – Phase I – Award Recommendation](#)

Department of Public Works

2. Memo from P. Rai Sharma, Director, 01/29/20

Re: [Permanent Easements for Retaining Wall at Prince Frederick Crossing](#)

VI. WORK SESSIONS

10:50 a.m.

Department of Communications & Media Relations

1. Memo from Linda Vassallo, Director, 01/31/20
Re: [College of Southern Maryland – 2020 State of the College](#)

Department of Public Works

2. Memo from B. Julie Paluda, Deputy Director – Enterprise Funds, 01/27/20
Re: [Water and Sewer Capital Connection Study](#)

Calvert Soil Conservation District

3. Memo from Thomas D. Briscoe, Chairman,
Calvert Soil Conservation District's Board of Supervisors, 01/23/20
Re: [Request for an Additional Erosion & Sediment Control Specialist Position](#)

Department of Community Resources

4. Memo from Jennifer Moreland, Director, 01/28/20
Re: [Non-County Agencies – FY21 Requests for Funding](#)

Department of Finance & Budget

5. Memo from Tim Hayden, Director, 01/29/20
Re: [Board input on Fiscal Year 2021 Staff Recommended Budget](#)

VII. PUBLIC COMMENT

12:30 p.m.

There is a time limit of 5 minutes per speaker.

No additional minutes or allotting unused minutes to an additional speaker will be permitted.

VIII. COMMISSIONERS REPORTS

12:40 p.m.

IX. EXECUTIVE SESSION

12:50 p.m.

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

~~~~~

### Executive Session Agenda

#### 1. Legal Matters – [3-305(b)(7)]

The Board will consult with counsel to obtain legal advice.

#### 2. Personnel Matter – [3-305(b)(1)(i)]

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

#### 3. Personnel Matter – [3-305(b)(1)(ii)]

The Board will discuss personnel matters that affect one or more specific individuals.

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*